

Message Text

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ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 /024 W

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R 092150Z SEP 76

FM AMEMBASSY GUATEMALA

TO SECSTATE WASHDC 3079

UNCLAS GUATEMALA 6328

EO 11652: N/A

TAGS: EFIN GT

SUBJECT: ENVSES CENTROAMERICANOS (ENCA)

REF: STATE 215255

1. EMBASSY ASSUMES FABRICA DE ENVASES PLASTICOS CENTROAMERICANOS S.A., CALLE MARISCAL CRUZ 10-71, ZONA 5, IS SAME AS SUBJECT FIRM. EMBASSY HAS NOT WTDR ON IT OR SUPER CREACIONES, S.A, NOR ARE WE FAMILIAR WITH EITHER FIRM.

2. WE CHECKED WITH GUATEMALAN ASSOCIATION OF BANKERS WHO REPORTS THEY HAVE NO INFORMATION ON ACCOUNTS OF ENVASES PLASTICOS CENTROAMERICANOS, S.A. HOWEVER, THEY DID REPORT FOLLOWING ON ACCOUNTS OF MR. MARIO RAMON CACERES-CUELLAR, WHO WE UNDERSTAND IS MANAGER OF ENCA; ONE LOCAL BANK HAS SATISFACTORY EXPERIENCE ON LOW FOUR FIGURE CREDIT AND DISCOUNT FACILITIES, ANOTHER HAS FAIR EXPERIENCE ON LOW FIVE FIGURE CREDITS AND THIRD REPORTED CANCELLING HIS ACCOUNT ON 3/25/76 FOR MISMANAGMENT.

3. BANKING ASSOCIATION REPORTED THAT ONE LOCAL BANK HAD GRANTED SUCRE LOW FOUR FIGURE DISCOUNT FACILITY AND THAT IT HAD OUTSTANDING FOUR FIGURE CREDIT.

4. REGARDING POTENTIAL DEVELOPMENT ASPECTS OF SUCH PROJECT, WE LACK SUFFICIENT INFORMATION TO COMMENT AT THIS TIME.

5. WE LOOK FORWARD TO MEETING WITH MR. SCHOR.

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ANDREWS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, PROGRAMS (PROJECTS), CREDIT DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 09 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760341-0983
From: GUATEMALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760978/aaaacpby.tel
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Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 76 STATE 215255
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Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JAN 2004 by morefirh>; APPROVED <07 Jan 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

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To: STATE
Type: TE
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